

MINUTES
CRIME CONTROL AND PREVENTION DISTRICT BOARD

Special Meeting, Monday, March 21, 2011

Richwood City Hall

215 Halbert

Richwood, TX 77531

6:00 P.M.

I. CALL TO ORDER

The meeting was called to order at 6:06 p.m. by Clint Kocurek, President and presiding officer.

II. ROLL CALL OF BOARD MEMBERS

Roll call showed the following members present:

Clint Kocurek, President

Bradley Tyler, Vice President

Randy Day

Bill Wood

Bryan Roberts

Absent:

John Barnard

Randy Crim

Kevin Munley, CCPD Secretary

A quorum was declared. Others present included Karen B. Schrom, City Secretary and Lieutenant Brad Caudle.

III. DISCUSSION AND ACTION ITEMS

A. CCPD Budget Amendment #1

Ms. Schrom explained the proposed amendment would move \$23,000 out of their fund balance into their current year's budget and this would allow them to purchase a second police car for the department this year. This will deplete their fund balance and will eliminate the original \$10,000 budgeted cushion.

On motion by Mr. Day, seconded by Mr. Wood, with all members present voting aye, it was duly adopted to approve Budget Amendment #1 as presented.

IV. **ADJOURNMENT**

With no further business to discuss, on motion by Mr. Tyler, seconded by Mr. Roberts, with all members voting aye, the meeting was adjourned at 6:10 p.m.

APPROVED BY A MAJORITY VOTE ON _____ day of _____, 2011

Clint Kocurek, President

ATTEST:

Karen B. Schrom, City Secretary
City of Richwood